1	IN THE UNITED STATES DISTRICT COURT
2	FOR THE DISTRICT OF HAWAII
3	
4	UNITED STATES OF AMERICA,) CRIMINAL NO. 19-00099-DKW
5	Plaintiff,) Honolulu, Hawaii)
6	vs.) April 10, 2024)
7	MICHAEL J. MISKE, JR.,) TESTIMONY OF RYAN TERAMOTO
8	Defendant.))
9	
10	PARTIAL TRANSCRIPT OF JURY TRIAL (DAY 47) BEFORE THE HONORABLE DERRICK K. WATSON,
11	CHIEF UNITED STATES DISTRICT COURT JUDGE
12	APPEARANCES:
13	For the Plaintiff: MARK INCIONG, ESQ. MICHAEL DAVID NAMMAR, ESQ
14	WILLIAM KE AUPUNI AKINA, ESQ. AISLINN AFFINITO, ESQ.
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16	300 Ala Moana Boulevard, Suite 6100 Honolulu, Hawaii 96850
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19	MICHAEL JEROME KENNEDY, ESQ.
20	Law Offices of Michael Jerome Kennedy, PLLC
21	333 Flint Street Reno, NV 89501
22	Official Court Reporter: Gloria T. Bediamol, RPR RMR CRR FCRR
23	United States District Court 300 Ala Moana Boulevard
24	Honolulu, Hawaii 96850
25	Proceedings recorded by machine shorthand, transcript produced with computer-aided transcription (CAT).

1	I N D E X	
2	GOVERNMENT WITNESS:	PAGE NO.
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	1	April 10, 2024 11:39 a.m.
08:42AM	2	THE CLERK: Criminal Number 19-00099-DKW-KJM, United
08:42AM	3	States of America versus Michael J. Miske, Jr.
08:42AM	4	This case has been called for jury trial, day 47.
08:43AM	5	Counsel, please make your appearances for the record.
08:43AM	6	MR. INCIONG: Good morning, Your Honor. Mark Inciong,
08:43AM	7	KeAupuni Akina and Michael Nammar for the United States. Also
08:43AM	8	with us are Kari Sherman and FBI Special Agent Thomas Palmer.
08:43AM	9	Good morning.
08:43AM	10	THE COURT: Good morning.
08:43AM	11	MR. KENNEDY: Good morning, Your Honor. Michael
08:43AM	12	Kennedy with Lynn Panagakos, Michael Miske, Ashley King and
08:43AM	13	Josh Barry. Good morning to all of you.
08:43AM	14	THE COURT: Good morning to the 16 persons on our jury
08:43AM	15	you may be seated. Good morning to our jury.
11:37AM	16	00000
11:37AM	17	MR. INCIONG: The United States calls Ryan Teramoto.
11:39AM	18	THE CLERK: Please raise your right hand.
11:39AM	19	RYAN TERAMOTO,
11:39AM	20	called as a witness, having been first duly sworn, was examined
11:39AM	21	and testified as follows:
11:39AM	22	THE CLERK: Please state your full name spelling your
11:39AM	23	last name for the record.
11:39AM	24	THE WITNESS: Ryan Teramoto, T-E-R-A-M-O-T-O.

11:39AM	1	DIRECT EXAMINATION
11:39AM	2	BY MR. INCIONG:
11:39AM	3	Q Good morning, Mr. Teramoto.
11:39AM	4	A Good morning.
11:39AM	5	Q Are you appearing today pursuant to a subpoena, sir?
11:39AM	6	A Excuse me?
11:39AM	7	Q Are you appearing today pursuant to a subpoena?
11:39AM	8	A Yes.
11:39AM	9	Q If you were not compelled to testify in this case, would
11:39AM	10	you have done so?
11:39AM	11	A No.
11:39AM	12	Q Is it difficult for you to testify in this trial?
11:39AM	13	A Yes.
11:39AM	14	Q Can you explain to the jury why that is?
11:39AM	15	A Because Mike is a friend of mine, and this goes way back.
11:40AM	16	Part of my life I'm trying to forget.
11:40AM	17	Q When you refer to "Mike," who is Mike that you referenced
11:40AM	18	just a minute ago?
11:40AM	19	A Mike Miske.
11:40AM	20	Q Do you see the person you know as Mike Miske in the
11:40AM	21	courtroom today?
11:40AM	22	A Yes.
11:40AM	23	Q Could you indicate where he's seated and what he is

wearing for the record, please?

Nice suit in the middle.

11:40AM 24

11:40AM 25

A

```
11:40AM
                   What color is the suit?
          1
11:40AM 2
              A
                   Brown.
11:40AM
          3
                       MR. INCIONG: Your Honor, may the record reflect
              Mr. Teramoto as identified the defendant?
11:40AM 4
11:40AM 5
                       THE COURT: Yes. The record should reflect the
11:40AM 6
              witness, Mr. Teramoto's, identification of the defendant
11:40AM
          7 Mr. Miske.
              BY MR. INCIONG:
11:40AM
         8
11:40AM
        9
                   Mr. Teramoto, how old are you?
11:40AM
                   51.
        10
              Α
                   Did you grow up in Hawaii?
11:40AM
         11
              Q
11:40AM
        12
                   Yes.
11:40AM 13
                   What part of Hawaii did you grow up?
              Q
11:40AM 14
                   Waimanalo.
            A
                   Where did you go to high school?
11:40AM
        15
             Q
11:40AM
        16
             Α
                   Kailua High School.
11:40AM
                   What year did you graduate?
        17
            Q
11:40AM
        18
                   1990.
             Α
11:40AM
        19
                   Do you have a family, sir?
              Q
11:40AM
         20
             Α
                   Yes.
11:40AM
        21
                   Tell us about that.
             Q
11:40AM 22
                   I have three daughters.
            A
11:41AM 23
                   How did you meet Mr. Miske?
            Q
11:41AM 24
                   Growing up in Waimanalo.
             А
```

So you've known him since you were approximately how old?

11:41AM 25

- 11:41AM 1 A Teenager.
- 11:41AM 2 Q Would it be accurate to say you've known him over 30 years
- 11:41AM 3 at this point?
- 11:41AM 4 A Yes.
- 11:41AM 5 Q What do you currently do for a living, sir?
- 11:41AM 6 A I run a termite and pest control company.
- 11:41AM 7 Q How long have you run that company?
- 11:41AM 8 A Fifteen years.
- 11:41AM 9 Q Do you have a number of employees?
- 11:41AM 10 A Yes.
- 11:41AM 11 Q How many employees do you have?
- 11:41AM 12 A Two.
- 11:41AM 13 Q Did you have prior experience in the pest control industry
- 11:41AM 14 before you started that company?
- 11:41AM 15 A Yes.
- 11:41AM 16 Q What was that from?
- 11:41AM 17 A Kama'aina Termite and Pest Control.
- 11:41AM 18 Q When did you work for Kama'aina Termite and Pest Control?
- 11:41AM 19 A Approximately 2001 through 2009.
- 11:42AM 20 Q Did you know Mr. Miske before working there?
- 11:42AM 21 A Yes.
- 11:42AM 22 Q Was it through your connection with Mr. Miske that you
- 11:42AM 23 began employment there?
- 11:42AM 24 A Yes.
- 11:42AM 25 Q What did you do specifically for Kama'aina Termite and

- 11:42AM 1 Pest Control?
- 11:42AM 2 A Mainly sales.
- 11:42AM 3 Q Were you paid on a salary or commission basis?
- 11:42AM 4 A Salary.
- 11:42AM 5 MR. INCIONG: Your Honor, could we show the witness
- 11:42AM 6 and publish please Exhibit 5-22 previously admitted from our
- 11:42AM 7 original exhibit list?
- 11:42AM 8 THE COURT: Go ahead.
- 11:42AM 9 BY MR. INCIONG:
- 11:42AM 10 Q Mr. Teramoto, do you recognize what's shown in 5-22?
- 11:42AM 11 A Yes.
- 11:42AM 12 Q Is that the business location of Kama'aina Termite and
- 11:42AM 13 Pest Control?
- 11:42AM 14 A Yes.
- 11:42AM 15 Q Is that the location that you worked out of when you were
- 11:42AM 16 employed there?
- 11:42AM 17 A Yes.
- 11:42AM 18 Q After high school, when you graduated in 1990, what did
- 11:43AM 19 you do for work?
- 11:43AM 20 A Started a few small businesses.
- 11:43AM 21 Q What kinds of businesses or services did those businesses
- 11:43AM 22 involve?
- 11:43AM 23 A An auto detailing business and a janitorial cleaning
- 11:43AM 24 business.
- 11:43AM 25 Q Were those basically kind of one-man businesses or did you

have employees? 11:43AM 1 11:43AM 2 One-man businesses. Α 11:43AM You were the one man? 3 Q 11:43AM 4 A Yes. How long did you run those businesses for about? 11:43AM 5 Q 11:43AM Eight to ten years. 6 Α 11:43AM In that approximate time period, did you ever begin 7 Q 11:43AM selling or distributing illegal drugs? 8 11:43AM 9 Α Yes. 11:43AM Was there a certain drug that you distributed? 10 11:43AM 11 Yes. Α What drug was that? 11:43AM 12 Q 11:43AM 13 Cocaine. Α 11:43AM How did that begin? 14 11:43AM Through friends that were doing it. 15 Α 11:43AM 16 Why did you decide to begin joining them in selling drugs? Trying to make money. 11:44AM 17 Α 11:44AM What kinds of amounts were you selling initially when you 18 started doing that? 11:44AM 19 11:44AM 20 Α Very small amounts. 11:44AM 21 Would grams be an accurate description? Q 11:44AM 22 Α Yes. Over time did that amount increase? 11:44AM 23

What types of -- what were the larger or largest, I should

11:44AM

11:44AM 25

24

Α

say, types of amounts you were dealing with at any point? 11:44AM 1 11:44AM 2 Kilograms. Α 11:44AM Did you have a primary source of cocaine that you were 3 11:44AM selling for? 4 11:44AM 5 Α Yes. How long did that primary source supply for you 11:44AM 6 Q 11:44AM approximately? 7 11:44AM Four or five years. 8 Α Over that time period, can you estimate the amount of 11:44AM 9 cocaine that you received and then further distributed? 11:44AM 10 I can't remember. 11:44AM 11 Would it be fair to say it was multiple kilos? 11:44AM 12 Q 11:45AM 13 Α Yes. 11:45AM 14 Were you aware of where your source was obtaining the 11:45AM 15 cocaine from? 11:45AM 16 Α No, not initially. 11:45AM Location-wise did you become aware? 17 Q 11:45AM 18 Α Yes. Where was that? 11:45AM 19 Q 11:45AM 20 Α California. 11:45AM 21 Did you ever accompany your source to California on any 11:45AM 22 trips to obtain cocaine?

11:45AM 23

11:45AM 25

24

11:45AM

Α

Q

Α

Yes.

Once.

How many times?

- 11:45AM 1 Q Do you recall when you made that trip?
- 11:45AM 2 A In October of 1998.
- 11:45AM 3 Q Do you recall whether you took cash to purchase the
- 11:45AM 4 cocaine when you accompanied your source on that trip?
- 11:45AM 5 A Yes, I did.
- 11:45AM 6 Q Do you recall how much collectively you took?
- 11:45AM 7 A I think it was probably close to a hundred thousand
- 11:45AM 8 dollars total.
- 11:45AM 9 Q Do you recall the amount of cocaine that you were hoping
- 11:45AM 10 to purchase at that time?
- 11:45AM 11 A Approximately five.
- 11:46AM 12 Q Kilograms?
- 11:46AM 13 A Yes -- yeah.
- 11:46AM 14 Q Was a portion of that going to come to you or was that all
- 11:46AM 15 coming to you?
- 11:46AM 16 A A portion of it.
- 11:46AM 17 Q Did you return with your source or did you return in
- 11:46AM 18 advance of your source?
- 11:46AM 19 A I came back alone before.
- 11:46AM 20 Q At some point, did your source come back with the cocaine?
- 11:46AM 21 A Yes.
- 11:46AM 22 Q Did he give your two kilograms share to you?
- 11:46AM 23 A Yes.
- 11:46AM 24 Q Shortly after that, in October of 1998, did you suspect
- 11:46AM 25 that your source had been arrested by law enforcement?

```
11:46AM
           1
               Α
                    Yes.
11:46AM
           2
                    What did you do in response to that?
               Q
11:46AM
           3
               Α
                    I hired an attorney.
11:46AM
                    Did you have a chance to consult with your attorney about
           4
               Q
11:46AM
           5
               what was going on at that time?
11:46AM
           6
               Α
                    Yes.
11:46AM
                    What did you decide to do after consulting your attorney?
           7
               Q
11:46AM
                    We reached out to the FBI.
           8
               Α
11:47AM
           9
                    Did you meet with the FBI?
11:47AM
                    Yes.
          10
               Α
11:47AM
                    Did you in fact agree to cooperate with the FBI?
          11
11:47AM
          12
               Α
                    Yes.
11:47AM
                    Did you enter into a proffer agreement shortly after that
         13
11:47AM
         14
               in January of 1999?
11:47AM
         15
               Α
                    Yes.
11:47AM
         16
                    Did that proffer agreement require you to meet with the
11:47AM
               FBI and give them truthful information?
         17
11:47AM
                    Yes.
         18
               Α
11:47AM
         19
                    Did you do that?
11:47AM
          20
               Α
                    Yes.
11:47AM
          21
                    Did you proactively turn into the FBI any contraband as
11:47AM
         22
               part of your cooperation?
        23
                    Yes, I did.
11:47AM
```

What did you turn over to the FBI?

Two kilos and some money.

11:47AM

11:47AM

24

25

Α

- 11:47AM So two kilograms of cocaine? 1 11:47AM 2 Α Yes. 11:47AM Was that the cocaine that had just come back from LA? 3 11:47AM 4 A Yes. 11:47AM 5 Q You referenced some money. Do you recall that being about \$6,000? 11:47AM 6 11:47AM I can't remember. 7 A 11:47AM Was the source of that money prior of cocaine sales? 8 Q 11:47AM 9 Α Yes. 11:47AM Why did you turn over those drugs and the money to the 10 11:48AM 11 FBI? 11:48AM To start a new chapter in my life. 12 11:48AM From 1999, when you first entered the proffer agreement 13 11:48AM with the FBI, did you proffer or meet with them on a number of 14 11:48AM occasions that year and carrying over into the following year? 15 I met with them that year. I don't remember meeting with 11:48AM 16 11:48AM them after that year. 17 11:48AM Okay. During the meetings, were you asked questions as to 18 11:48AM 19 who your sources or source of cocaine was, who your customers 11:48AM 20 were, things of that nature? 11:48AM 21 Α Yes. 11:48AM Did you identify your source of cocaine to them? 22 Q
- 23 11:48AM Α Yes.
- 11:48AM 24 Did you identify your customers?
- 11:48AM 25 Yes. Α

- 11:48AM Did you have a number of main or primary customers that 1 11:49AM 2 you sold cocaine to? 11:49AM 3 Α Yes. 11:49AM Was Mr. Miske one of the customers you identified to the 4 Q 11:49AM 5 FBI? 11:49AM 6 Α Yes. 11:49AM What types of amounts were you selling to Mr. Miske? 7 Q 11:49AM Ounces. 8 Α 11:49AM 9 Were you selling up to ten ounces at a time to Mr. Miske? 11:49AM 10 Α Yes. 11:49AM Approximately how many times did you sell cocaine to 11 11:49AM 12 Mr. Miske? 11:49AM 13 A handful. Α 11:49AM Over what time period did that take place? 14 11:49AM Several months prior to that -- the incident in October. 15 Α So would this have been 1998? 11:49AM 16 Q 11:49AM 17 Α Yes. 11:49AM Were you eventually charged in federal court for your 18 cocaine involvement? 11:49AM 19 11:49AM 20 Α Yes. 11:49AM 21 What were you charged with? Q Possession with the intent to distribute. 11:49AM 22
- 11:50AM 23 Q Do you recall specifically being charged with possession 11:50AM 24 with intent to distribute over 500 grams of cocaine? 11:50AM 25 A Yes.

```
11:50AM
                    Do you recall that charge coming down in May of 2002?
           1
               Q
11:50AM
           2
               Α
                    Yes.
                    Did you resolve that case?
11:50AM
           3
11:50AM
           4 A
                    Yes.
                    How did you resolve your case?
11:50AM
           5
               Q
11:50AM
                    I was sentenced to a year in federal prison.
           6
               Α
11:50AM
                    Prior to that, did you enter into a plea agreement?
           7
               Q
11:50AM
           8
                   Yes.
               Α
11:50AM
           9
               Q
                    So you pled guilty to the charge?
11:50AM
          10
                    Yes.
               Α
11:50AM
         11
                    Did you understand that was a federal drug felony
11:50AM
         12
              conviction then?
11:50AM
         13
             Α
                    Yes.
11:50AM
         14
                    You indicated just a minute ago you were sentenced,
11:50AM
         15
              correct?
         16
11:50AM
              Α
                   Yes.
11:50AM
                    What did you say the sentence was again?
         17
               Q
11:50AM
         18
                   One year.
              Α
                    Where did you serve that sentence?
11:50AM
         19
               Q
11:50AM
         20
              Α
                   At the FDC Honolulu.
11:50AM
         21
                    When did you serve that sentence, what years?
               Q
                    2003.
11:50AM
         22
             Α
                    Were you sentenced in the later part of 2002 for that
11:50AM 23
11:51AM 24
              charge?
11:51AM 25
              A
                    Yes.
```

- As part of your sentencing, did you receive a motion for a 11:51AM 1 11:51AM 2 downward departure for substantial assistance? 11:51AM 3 Α Yes. 11:51AM Did you receive an award for that or was that granted? 4 Q 11:51AM 5 Α Yes. Was that for your cooperation with the FBI? 11:51AM 6 Q 11:51AM 7 Α Yes. 11:51AM Was there a term of supervised release that was instituted 8 0 11:51AM 9 as part of your sentence? 11:51AM 10 Α Yes. 11:51AM How long was that? 11 Q 11:51AM 12 Three years. 11:51AM Did you have any violations of your supervised release 13 11:51AM 14 after you were released from prison? 11:51AM 15 Α No. 11:51AM 16 Have you been arrested since this incident back in 1998? 11:51AM 17 Α No. 11:51AM Now, while this cooperation was happening did you tell 18 Q 11:51AM anyone you were cooperating with the FBI? 19 11:51AM 20 Α No. 11:51AM 21 After you were charged in May of 2002, did you tell anyone
- 22 23 crime? 11:51AM

11:51AM

- 11:51AM 24 Α No.
- 11:52AM 25 When was the first time that you shared with anybody what

you had been charged in federal court with a drug trafficking

- 11:52AM 1 was going on in the court system?
- 11:52AM 2 A After I was sentenced and shortly before I turned myself
- 11:52AM 3 in.
- 11:52AM 4 Q When you were sentenced, were you given a date later to
- 11:52AM 5 turn yourself in?
- 11:52AM 6 A Yes.
- 11:52AM 7 Q Is that called a self-surrender date?
- 11:52AM 8 A Yes.
- 11:52AM 9 Q So that was just before you were turning yourself into the
- 11:52AM 10 FDC that you told anyone?
- 11:52AM 11 A Yes.
- 11:52AM 12 Q Who did you tell that you were going to serve a federal
- 11:52AM 13 drug sentence?
- 11:52AM 14 A My immediate family, and that's pretty much it, and my
- 11:52AM 15 boss of course.
- 11:52AM 16 Q Who was your boss at the time?
- 11:52AM 17 A Mike Miske.
- 11:52AM 18 Q When you told Mr. Miske, what was his reaction?
- 11:52AM 19 A Shock.
- 11:52AM 20 Q Did you tell Mr. Miske that your conviction was for
- 11:52AM 21 cocaine distribution?
- 11:52AM 22 A Yes.
- 11:52AM 23 O Did Mr. Miske indicate whether he was worried about that?
- 11:53AM 24 A No. I mean, he was concerned, but it was many years past
- 11:53AM 25 everything we had gone through.

- 11:53AM 1 Q You had sold him cocaine previously, correct?
- 11:53AM 2 A Yes.
- 11:53AM 3 Q Did you say anything or tell Mr. Miske anything to assure
- 11:53AM 4 him that he didn't have to worry?
- 11:53AM 5 A Yes.
- 11:53AM 6 Q What did you tell him?
- 11:53AM 7 A That my case was done, done and over it, and I was going
- 11:53AM 8 to get locked up.
- 11:53AM 9 Q Did you ever tell Mr. Miske that you had identified him as
- 11:53AM 10 one of your customers?
- 11:53AM 11 A No.
- 11:53AM 12 Q To your knowledge, did he ever know that you had
- 11:53AM 13 identified him?
- 11:53AM 14 A No.
- 11:53AM 15 O So you were working at Kama'aina Termite and Pest Control
- 11:53AM 16 when you entered your guilty plea, correct?
- 11:54AM 17 A Yes.
- 11:54AM 18 Q When you told Mr. Miske that you were going to serve this
- 11:54AM 19 sentence, did you have a discussion about your job status?
- 11:54AM 20 A Yes.
- 11:54AM 21 Q What was that discussion about?
- 11:54AM 22 A That I would be able to continue working until my
- 11:54AM 23 surrender date and that I would have a job waiting for me when
- 11:54AM 24 I got home.
- 11:54AM 25 Q After you served your sentence, did you go back to

- Kama'aina Termite and Pest Control? 11:54AM 1 11:54AM 2 Α Yes. 11:54AM 3 Was your job waiting for you as Mr. Miske had promised? 11:54AM Α Yes. 4 11:54AM 5 Was it the same job you had as before you went in to serve 11:54AM 6 your sentence? 11:54AM 7 Α Yes. 11:54AM That was doing sales still? 8 0 11:54AM 9 Α Yes. 11:54AM Now, prior to serving your prison sentence, you referred 10 11:54AM to Mr. Miske is both your friend and your boss. Before you 11 went and served your sentence, how would you describe your 11:54AM 12 11:54AM friendship? Was it a work friendship, a casual friendship, 13 11:55AM close friendship? How would you characterize it? 14 11:55AM Close friendship. 15 11:55AM 16 After you came back and began working for the second stint 11:55AM 17 at Kama'aina Termite, did your friendship stay the same, was it 11:55AM more distant, or did you become closer? 18 11:55AM 19 It became closer. Α 11:55AM 20 Would you consider Mr. Miske a close friend at that time? 11:55AM 21 Yes. Α 11:55AM Do you consider that today? 22 Q
- 11:55AM 24 Q So when you came back you started up again, started 11:55AM 25 working at Kama'aina, you worked there for another several

11:55AM

23

Α

```
11:55AM
           1
               years?
11:55AM
           2
               Α
                    Yes.
11:55AM
                    During that time, did you have regular contact with
           3
               Mr. Miske?
11:55AM
           4
11:55AM
           5
               Α
                    Yes.
11:55AM
                    Did you develop a trust between each other?
           6
               Q
11:55AM
                    Yes.
           7
              Α
11:55AM
           8
                    You feel like he trusted you?
               Q
11:55AM
           9
               Α
                    Yes.
11:55AM
                    Did you trust him?
          10
11:55AM
          11
                    Yes.
               Α
11:55AM
                    Do you recall in about 2009 Mr. Miske asking you to serve
          12
11:56AM
         13
               in a certain capacity in regard to a revocable living trust
               that he had established?
11:56AM
         14
11:56AM
         15
               Α
                    Yes.
11:56AM
         16
                    What was that? What did he ask you to do?
11:56AM
                    To be a backup trustee on his revocable living trust.
         17
               Α
11:56AM
                    A successor trustee is that another term?
         18
11:56AM
         19
                    Yes.
               Α
11:56AM
         20
                    So basically if the original trustee or trustees couldn't
11:56AM
         21
               perform their duties you would step in?
11:56AM
         22
                    Yes.
11:56AM
        23
                    Did you agree to do that?
11:56AM
         24
               Α
                    Yes.
```

What was your understanding as to what would be your

11:56AM

25

```
11:56AM
               primary obligation or duties as trustee?
           1
11:56AM
           2
                    To look after his son.
               Α
11:56AM
                    Did you know his son?
           3
11:56AM
                    Yes.
           4
               Α
11:56AM
           5
               0
                    That was Caleb Miske?
11:56AM
           6
               Α
                    Yes.
11:56AM
                    Did you have a relationship with Caleb Miske?
           7
               Q
11:56AM
                    Yes.
           8
               Α
11:56AM
           9
                    How would you describe your relationship with Caleb?
11:56AM
                    Uncle/nephew.
          10
               Α
                     So that same year, 2009, was that a time you left
11:57AM
          11
               Kama'aina Termite to form your own company?
11:57AM
          12
11:57AM
          13
               Α
                    Yes.
11:57AM
                    What was Mr. Miske's reaction when you informed him you
          14
11:57AM
               were going to leave and start your own business?
          15
11:57AM
          16
               Α
                    He wanted me to stay.
11:57AM
                    You were a valuable employee?
          17
               Q
11:57AM
                    I think so.
         18
               Α
11:57AM
          19
                    In the end, did he support your leaving to begin your own
11:57AM
          20
               business?
11:57AM
          21
               Α
                    Yes.
11:57AM
                    Like to begin a pest control business, do you need an
          22
          23
               endorsement of other pest control companies as part of that
11:57AM
```

11:57AM

11:57AM

24

25

process?

Yes.

A

11:57AM Did Mr. Miske endorse you to allow you to begin that 1 11:57AM 2 company? 11:57AM Yes, he did. 3 Α 11:57AM You said that you trusted Mr. Miske. Is that why you 4 Q 11:57AM 5 asked him to act in a certain role for one of your children? 11:57AM Yes. 6 Α 11:58AM Do you recall what you asked him to serve as as to one of 7 Q 11:58AM your daughters? 8 11:58AM 9 Yes. As the godfather to my one of my daughters. 11:58AM So in 2009, you left to begin your own business, right? 10 11:58AM 11 Yes. Α 11:58AM Did you maintain contact with Mr. Miske from that point 12 Q 11:58AM 13 on? 11:58AM 14 Α Yes. 11:58AM 15 What kind of -- how regular was your contact would you Q 11:58AM 16 say? 11:58AM Weekly, sometimes monthly. 17 Α 11:58AM 18 Would you socialize with him? Q 11:58AM 19 Yes. Α 11:58AM 20 Did you discuss work issues with him as well? Q 11:58AM 21 Α Yes. Do you recall an incident in 2012 where Mr. Miske asked 11:58AM 22 11:58AM 23 you to hold something for him?

11:58AM

11:58AM

24

25

Α

Yes.

Do you recall what that was?

```
11:58AM
          1
              A
                   Money.
11:58AM
          2
                   How did Mr. Miske ask you to do that? How did that come
              Q
11:59AM
              about?
          3
                   I can't remember how it came about. He just asked me if I
11:59AM
          4
              Α
11:59AM
          5
              would hold some money for him.
11:59AM
                   Did he tell you what the source of that money was?
          6
              Q
11:59AM
          7
              Α
                   No.
                   Did you ask?
11:59AM
         8
              Q
11:59AM
        9
             Α
                   No.
11:59AM
                   Did he tell you how much money it was?
        10
11:59AM
        11
                   No.
             Α
11:59AM
                   Did you ask?
        12
             Q
11:59AM 13
            А
                   No.
11:59AM 14
                   Did he tell you how long he was going to ask you to hold
11:59AM 15
             the money for?
11:59AM
        16
              Α
                   No.
11:59AM
                   Did you ask?
        17
              Q
11:59AM
        18
                   No.
             Α
11:59AM
        19
                   Did you in fact receive some cash from him for that
              Q
11:59AM
         20
              purpose?
11:59AM
        21
              Α
                   Yes.
                   How was that cash given to you? What was it contained in?
11:59AM 22
              Q
11:59AM 23
             Α
                   In a bag.
```

Do you recall the type of bag?

11:59AM 24

11:59AM 25

Q

No.

A

```
11:59AM
                   Could you describe or give an example?
           1
11:59AM
           2
               Α
                   A duffel bag or backpack.
11:59AM
                   Did you have the opportunity to look inside and see the
           3
11:59AM
           4 contents?
11:59AM
           5 A
                   Yes.
11:59AM 6 Q
                   Did you see cash?
11:59AM
                   Yes.
          7
              Α
11:59AM
          8
                   Do you recall how the cash was packaged?
               Q
11:59AM
        9
               Α
                   In bundles.
                   It wasn't loose?
11:59AM
         10
               Q
12:00PM
         11
                   No.
              Α
12:00PM
                   It was stacks of cash?
         12
              Q
12:00PM
         13
             А
                   Yes.
12:00PM
        14
                   Do you recall seeing the types of denominations?
12:00PM
         15
                   Small and large.
             Α
12:00PM
         16
                   So when you say "large," what are we talking about?
12:00PM
                   Hundred dollar bills.
         17
             Α
12:00PM
         18
                   Are there other smaller denominations as well?
12:00PM
         19
                   Yes.
              Α
12:00PM
         20
                   What did you do with the money?
               Q
12:00PM
         21
              Α
                   Put it in the attic of my house.
12:00PM
        22
                   How long did it stay there?
               Q
12:00PM
        23
                   Couple of years, maybe.
12:00PM
         24
                   Mr. Teramoto, do you know an individual by the name of
12:00PM 25
              Tori Clegg?
```

```
12:00PM
           1
               Α
                    Yes.
12:00PM
           2
                    How do you know Tori Clegg?
               Q
12:00PM
                    From Mike.
           3
              Α
12:00PM
                    Were you aware of any relationship between Ms. Clegg and
           4
               Q
12:00PM
           5
               Mr. Miske?
12:00PM
           6
               Α
                    Yes.
12:00PM
                    What was that relationship?
           7
               Q
12:00PM
                    Boyfriend/girlfriend.
           8
               Α
12:00PM
           9
               Q
                    Did you have any relationship with Ms. Clegg other than
12:01PM
               knowing her through Mike, were you friends, in other words?
          10
12:01PM
          11
                    Yes.
               Α
12:01PM
                        MR. INCIONG: Could we show the witness, Your Honor,
          12
12:01PM
         13
               Exhibit 1-66 previously admitted from our original list?
12:01PM
          14
                        THE COURT: Yes.
12:01PM
         15
                        MR. INCIONG: Could we publish that as well?
12:01PM
         16
                        THE COURT: Go ahead.
12:01PM
               BY MR. INCIONG:
         17
12:01PM
                    Mr. Teramoto, do you recognize who is show in Exhibit
          18
12:01PM
          19
               1-66?
12:01PM
          20
               Α
                    Yes.
12:01PM
          21
                    Is that Tori Clegg?
               Q
12:01PM
          22
               Α
                    Yes.
12:01PM
                    So you had a friendship with Ms. Clegg yourself?
          23
12:01PM
          24
               Α
                    Yes.
```

Would you have discussions with her about things going on

12:01PM

25

12:01PM in your personal lives? 1 12:01PM 2 Α Yes. 12:01PM Did Ms. Clegg confide in you with relationship issues she 3 12:01PM was having with Mr. Miske? 4 12:01PM 5 Α Yes. 12:01PM Would you talk to her about those things? 6 Q 12:01PM 7 Α Yes. 12:01PM Were some of those conversations long conversations? 8 Q 12:01PM 9 Α Yes. 12:01PM Were those conversations in person or over the phone? 10 12:01PM Over the phone. 11 Α 12:01PM At some point, did Mr. Miske ever confront or accuse you 12 12:01PM of speaking with Ms. Clegg? 13 12:02PM Yes. 14 Α 12:02PM How -- if you know, how did Mr. Miske know that you had 15 12:02PM 16 been speaking with her? 12:02PM He saw my phone number on her phone. 17 Α 12:02PM Did he accuse you of any sort of inappropriate conduct or 18 contact with her? 12:02PM 19 12:02PM 20 Ouestioned me about it. Α 12:02PM 21 What did you tell him? Q 12:02PM That we were just talking. 22 Α 12:02PM 23 Was that true?

Did you in fact have a romantic relationship with her at

12:02PM

12:02PM 25

24

Α

No.

```
some point?
12:02PM
           1
12:02PM
           2
               Α
                    Yes.
12:02PM
                    What was the time frame as to when that happened as
           3
               opposed to when Mr. Miske confronted you about it?
12:02PM
           4
12:02PM
           5
                    It happened prior. Like, almost a year prior.
12:02PM
                    Did you share that part with Mr. Miske?
           6
               Q
12:02PM
           7
               Α
                    No.
12:02PM
                    You just told him you were having a friendly conversation?
           8
               Q
12:03PM
           9
               Α
                    Yes.
12:03PM
                    Did he seem to accept that answer?
          10
12:03PM
                    Yes.
          11
               Α
12:03PM
                    Just to give some time reference to this, you mentioned
          12
12:03PM
               that you considered yourself kind of to be an uncle to Caleb
         13
12:03PM
         14
               Miske, correct?
12:03PM
         15
               Α
                    Yes.
12:03PM
         16
                    Did you become aware of a very serious car accident that
12:03PM
              Caleb was involved in?
         17
12:03PM
         18
               Α
                    Yes.
12:03PM
          19
                    Do you recall when that happened?
12:03PM
          20
                    November 2015.
12:03PM
          21
                    So this incident where Mr. Miske confronted you about
12:03PM
               talking to Ms. Clegg, did that happen before or after the car
         22
12:03PM
        23
               accident?
```

Now, at some point after Mr. Miske confronted you about

12:03PM

12:03PM

24

25

Α

Before.

```
12:03PM
               speaking with Tori Clegg, did he ask you to return the money
           1
12:03PM
           2
               that he had asked you to hold?
12:03PM
           3
               Α
                    Yes.
                    Did you in fact return it to him?
12:03PM
           4
               Q
12:03PM
           5
               Α
                    Yes.
12:04PM
                    How did you give him the money back?
           6
               Q
12:04PM
                    I gave it to his brother.
           7
               Α
                    Which brother is that?
12:04PM
           8
               0
12:04PM
           9
               Α
                    John Stancil.
12:04PM
                    Did you know John Stancil prior to that?
          10
12:04PM
          11
                    Yes.
               Α
12:04PM
                    Was he a person that you knew from growing up in Waimanalo
          12
12:04PM
         13
               as well?
12:04PM
          14
                    Yes.
               Α
                        MR. INCIONG: Your Honor, could we show the witness
12:04PM
         15
12:04PM
         16
               and publish Exhibit 1-58 previously admitted from our original
12:04PM
               list?
         17
12:04PM
         18
                        THE COURT: Yes, go ahead.
               BY MR. INCIONG:
12:04PM
         19
12:04PM
          20
                    Do you recognize the individual in 1-58, sir?
               Q
12:04PM
          21
               Α
                    Yes.
12:04PM
          22
                    Who is that?
               Q
12:04PM
          23
                    John Stancil.
               Α
12:04PM
         24
                    Was there anyone else present with Mr. Stancil when you
12:04PM
          25
               gave him the money that Mr. Miske had asked you to hold?
```

```
12:04PM
           1
               Α
                    Yes, Kaulana Freitas.
                    How did you know -- or did you know Kaulana Freitas?
12:04PM
           2
               Q
12:04PM
           3
              Α
                    Yes.
12:04PM
                    How did you know him?
           4
               Q
                    From his dad.
12:04PM
           5
               Α
12:04PM
                    Who was his dad?
           6
               Q
12:04PM
                    Denny Freitas.
           7
               Α
12:04PM
                    Denny Freitas is someone that you knew that he had an
           8
               Q
12:04PM
           9
               affiliation with Kama'aina Termite and Pest Control?
12:05PM
                    No, he had an affiliation with the plumbing company.
          10
               Α
12:05PM
                    Okay, the plumbing company?
          11
               Q
12:05PM
          12
                    Yes.
                    Kama'aina Plumbing Company?
12:05PM
          13
12:05PM
          14
                    Yes.
               Α
12:05PM
                        MR. INCIONG: Could we publish Exhibit 1-57 previously
         15
12:05PM
         16
               admitted from our original list, Your Honor?
12:05PM
                        THE COURT: Go ahead.
         17
12:05PM
               BY MR. INCIONG:
         18
12:05PM
          19
                    Does Exhibit 1-57 show Kaulana Freitas?
               0
12:05PM
          20
               Α
                    Yes.
12:05PM
          21
                    Do you recall where you gave Kaulana Freitas and John
12:05PM
         22
               Stancil the money Mr. Miske asked you to hold?
12:05PM
         23
                    Yes, at Kaulana's house.
               Α
```

12:05PM

12:05PM

24

25

Q

Α

Yes.

Is it in Kailua?

12:05PM	1	Q	Did this also happen before Caleb's auto accident?
12:05PM	2	А	Yes.
12:05PM	3	Q	You went on to operate your own company, correct?
12:05PM	4	А	Yes.
12:05PM	5	Q	Has that been a successful viable company since then?
12:05PM	6	А	Yes.
12:05PM	7	Q	Has it grown in any size since you started it until today?
12:05PM	8	А	Yes.
12:05PM	9	Q	Do you have a number of employees now?
12:06PM	10	А	Yes.
12:06PM	11	Q	Do you have a number of trucks as part of your work fleet?
12:06PM	12	А	Yes.
12:06PM	13	Q	Do you ever have any of those trucks serviced at Jiffy
12:06PM	14	Lube	?
12:06PM	15	А	Yes.
12:06PM	16	Q	Specifically, the Kaneohe location of Jiffy Lube?
12:06PM	17	А	I don't know about locations, but we do use Jiffy Lube.
12:06PM	18	Q	Have you also served on the Hawaii Pest Control Board as
12:06PM	19	part	of your in relation to your being owner of this pest
12:06PM	20	cont	crol company?
12:06PM	21	А	Yes.
12:06PM	22	Q	When did you serve on that board?
12:06PM	23	А	From about 2017 or '18. I'm actually still on the board.
12:06PM	24	Q	Mr. Teramoto, are you a big golfer?

12:06PM 25

A

```
You golf frequently?
12:06PM
           1
12:06PM
           2
               Α
                     Yes.
                     Do you golf at Olomana golf course frequently?
12:07PM
12:07PM
           4
               Α
                     Yes.
                     Do you recall an incident, an unusual incident that
12:07PM
           5
12:07PM
               occurred there when you were attending a holiday function in
           6
12:07PM
               approximately 2015?
           7
12:07PM
               Α
                     Yes.
           8
12:07PM
           9
                     What happened that day that stood out to you?
12:07PM
                     After my golf, I put my clubs into my car and noticed a
          10
12:07PM
               van parked across from me with a couple of guys sitting in it.
          11
12:07PM
          12
                     Is there anything about that van that stood out to you or
12:07PM
               that you recall?
          13
12:07PM
                     No, it was just odd that two guys were sitting there.
          14
12:07PM
                     Did you leave at that time or did you remain at the golf
          15
12:07PM
          16
               course?
12:07PM
                     I stayed at the golf course.
          17
               Α
12:07PM
                     Did you eventually leave at some point later?
          18
12:07PM
          19
                     Yes.
               Α
12:07PM
          20
                     Did you go home from there?
12:07PM
          21
               Α
                     Yes.
12:07PM
                     When you got home, did you see that van again?
          22
               Q
12:08PM
          23
                     Yes.
```

Where did you see the van?

It pulled up across the street from my house.

Α

Q

Α

24

25

12:08PM

12:08PM

```
12:08PM
                    Did that alarm you in any way?
           1
                    Not initially, but yes.
12:08PM
           2
               Α
12:08PM
                    So what happened from that point?
           3
12:08PM
                    Someone got out and called my name.
           4
               Α
12:08PM
           5
                    Did you see the person who called out your name?
               0
12:08PM
           6
               Α
                    Yeah.
12:08PM
                    Did you recognize that person?
           7
               Q
12:08PM
                    No.
           8
               Α
12:08PM
           9
                    Do you think you'd ever seen him before?
12:08PM
          10
               Α
                    No.
12:08PM
                    So at that point after they called your name out, what did
          11
               Q
               you do?
12:08PM
          12
12:08PM
                    I was walking into my house, I just yelled to hold on, and
          13
12:08PM
               I went in the house and used the bathroom and came back out and
          14
12:08PM
               the car was gone. The van was gone.
          15
12:08PM
         16
               0
                    Did that van ever come back later that day?
12:08PM
         17
                    No.
               Α
12:08PM
                    Or any other time?
          18
12:08PM
          19
               Α
                    No.
12:08PM
          20
                    Since you've been in the business -- the pest control
12:08PM
          21
               business as an employee both of Kama'aina Termite and as the
12:08PM
         22
               owner of your own business, in your experience is that a cash
12:09PM
         23
               business?
```

Do you ever carry large amounts of cash for any purpose

12:09PM

12:09PM

24

25

Α

No.

```
12:09PM
               related to your business?
           1
12:09PM
           2
               Α
                    No.
                         MR. INCIONG: I have nothing further for Mr. Teramoto.
12:09PM
           3
12:09PM
                         Thank you, Your Honor.
           4
12:09PM
           5
                         THE COURT: I'm not sure who is doing the cross.
                                                                           Is
12:09PM
               that you, Mr. Kennedy?
           6
12:09PM
                         MR. KENNEDY: Yes, Your Honor.
           7
12:09PM
           8
                         THE COURT: Would you have any issue with taking a
12:09PM
           9
               second afternoon break?
12:09PM
                         MR. KENNEDY: No, Your Honor.
          10
12:09PM
                         THE COURT: Okay. I think if we just plowed through
          11
12:09PM
               we would end up breaking in about ten or 15 minutes anyway; so
          12
12:09PM
               it probably makes sense to do that right now.
          13
12:09PM
          14
                         As we go to break, the second trial break of our day,
12:09PM
               I will remind our jurors to please refrain from discussing the
          15
          16
               substance of this case with anyone, including each other, until
               I advise otherwise; do not access also any media or other
          17
               accounts of this case that may be out there; and finally,
          18
          19
               please do not conduct any independent investigation of your own
          20
               into the facts, circumstances or persons involved.
12:10PM
          21
                         So we will try to keep it to about a 15-minute break
12:10PM
               and we will begin the cross of Mr. Teramoto at the time.
          22
12:12PM
          23
                         (Proceedings were recessed at 12:12 p.m. to 12:39
12:39PM
               p.m.)
          24
```

THE COURT: Okay. We have brought our jury back in,

12:39PM

25

```
12:39PM
               all 16 members.
           1
12:39PM
           2
                        Mr. Kennedy, you may begin with your cross of
12:39PM
           3
               Mr. Teramoto when you are ready.
12:39PM
           4
                                      CROSS-EXAMINATION
               BY MR. KENNEDY:
12:39PM
           5
12:39PM
                    Good afternoon, sir.
           6
               Q
12:39PM
                   Good afternoon.
           7
              A
12:39PM
                    You told the jury this morning that you began working in
           8
               Q
12:39PM
           9
               roughly 2001 for Kama'aina Termite and Pest Control, correct?
12:39PM
          10
               Α
                    Yes.
12:39PM
                    And that was Mike Miske's company, right?
          11
               Q
12:39PM
          12
              Α
                    Yes.
12:39PM
                    He had started it from scratch, right?
         13
               Q
12:39PM
          14
               Α
                    Yes.
12:39PM
                    And that he offered you a position, correct?
          15
               Q
12:39PM
          16
              Α
                    Yes.
12:39PM
                    And you told the jury that in 1998, when this source was
         17
12:40PM
               arrested, you went to the FBI to turn your life around,
         18
12:40PM
         19
               correct?
12:40PM
          20
               Α
                    Yes.
                    And you did that, didn't you?
12:40PM
          21
               Q
12:40PM
         22
                    Yes.
12:40PM
                    All right. And now Mr. Miske had started Kama'aina
         23
```

Termite and Pest Control, correct?

12:40PM

12:40PM

24

25

Α

- 12:40PM And that business was growing, right? 1 12:40PM 2 Α Yes. 12:40PM And you wanted to be a part of it, right? 12:40PM 4 Α Yes. And when your life sort of changed a little bit when 12:40PM 5 12:40PM formal charges came around 2002, correct? 6 12:40PM Yes. 7 Α 12:40PM You were working at Kama'aina Termite and Pest Control at 8 0 12:40PM 9 that time, correct? 12:40PM 10 Α Yes. 12:40PM You then were released on bond while the case was 11 12:40PM progressing, correct? 12 12:40PM I was already -- I was never formally arrested. 13 12:41PM You were allowed to come to court, enter your appearance, 14 12:41PM right? 15 12:41PM 16 Α Yes. 12:41PM And you had some conditions of release, correct? 17 12:41PM Yes, sir. 18 Α And so you continued to work at Kama'aina Termite and Pest 12:41PM 19 12:41PM 20 Control while you were under the supervision of your case, 12:41PM 21 correct? 12:41PM 22 Α Yes. 12:41PM All right. And in fact while you were doing that, you 23
- 12:41PM 24 obtained some course work at the University of Hawaii in terms 12:41PM 25 of the pest control industry, correct?

- 12:41PM 1 Α Yes. 12:41PM 2 And you were able to get certifications in terms of use of Q restricted chemicals, right? 12:41PM 3 12:41PM 4 Α Yes. 12:41PM 5 And so you had to go away for one year, right? Q 12:41PM 6 Α Yes. 12:41PM And Mike told you -- you said that he was shocked that you 7 Q 12:41PM had to go away, correct? 8 12:41PM 9 Α Yes. 12:41PM But he told you your job would be there when you got back? 10 12:41PM Yes. 11 Α So you went and did your time? 12:41PM 12 Q 12:41PM 13 Α Yes. 12:41PM You came back, correct? 14 12:41PM 15 Α Yes. 12:41PM 16 And you started working at Kama'aina Termite and Pest Control, correct? 12:42PM 17 12:42PM 18 Α Yes. 12:42PM 19 And you did that almost up to 2009, right? 12:42PM 20 Α Yes. 12:42PM 21 All right. And during that time you were primarily in
- 12:42PM 24 Q And you learned the pest control business at Kama'aina 12:42PM 25 Termite and Pest Control, correct?

12:42PM

12:42PM

22

23

Α

sales, right?

- 12:42PM 1 A Yes.
- 12:42PM 2 Q And so what they were about -- well, what Mike's company
- 12:42PM 3 was about, they took on some of the most difficult jobs on the
- 12:42PM 4 island, didn't they?
- 12:42PM 5 MR. INCIONG: Objection, beyond the scope. Relevance.
- 12:42PM 6 THE COURT: You can answer that question. Go ahead.
- 12:42PM 7 Overruled.
- 12:42PM 8 THE WITNESS: Yes.
- 12:42PM 9 BY MR. KENNEDY:
- 12:42PM 10 Q They dealt with a lot of iconic places that are important
- 12:42PM 12 MR. INCIONG: Objection, beyond the scope. Relevance.
- 12:42PM 13 THE COURT: Sustained.
- 12:42PM 14 BY MR. KENNEDY:
- 12:42PM 15 Q And so during that time you became proficient in the pest
- 12:42PM 16 control industry, correct?
- 12:42PM 17 A Yes.
- 12:42PM 18 Q All right. And then in 2009 you started your own company,
- 12:43PM 19 right?
- 12:43PM 20 A Yes.
- 12:43PM 21 Q Mike endorsed you, right?
- 12:43PM 22 A Yes.
- 12:43PM 23 Q At that time, he had his RME, correct?
- 12:43PM 24 A Yes.
- 12:43PM 25 Q And he helped you start that company until you got your

```
12:43PM
               RME, correct?
           1
12:43PM
        2
              Α
                   Yes.
12:43PM
                   And so you've run that company since that time, correct?
           3
12:43PM
          4 A
                   Yes.
                   Providing for your family, right?
12:43PM
           5
               Q
12:43PM
        6
              Α
                   Yes.
12:43PM
                   Servicing the island, correct?
          7
              Q
12:43PM
          8
                   Yes.
              Α
12:43PM
        9
                   Being on the board, right?
12:43PM
         10
               Α
                   Yes.
12:43PM
         11
                   And you are still doing that today?
               Q
12:43PM
         12
              Α
                   Yes.
12:43PM
         13
                   And folks that have your services they have had you for a
12:43PM 14
               long time, right?
12:43PM
         15
              Α
                   Yes.
12:43PM
         16
                   Now, you were asked some questions about the 1990s, do you
12:43PM
             recall that?
         17
12:43PM
         18
                   Yes.
              Α
12:43PM
                   You were in your 20s, right?
         19
12:43PM
         20
              Α
                   Yes.
12:43PM
         21
                   Mike was in his 20s, right?
              Q
12:43PM
        22
              Α
                   Yes.
12:43PM 23
                   And you left drugs behind in the late 1990s, correct?
12:43PM 24
              Α
                   Yes.
12:43PM 25
                   And you've observed Mike since that time?
```

```
12:44PM
           1
               Α
                    Yes.
12:44PM
           2
                    He's been your boss?
               Q
12:44PM
           3
              Α
                    Yes.
12:44PM
           4
                    He got you started in your company?
               Q
12:44PM
           5
              Α
                    Yes.
12:44PM
                    And you said that during the course of your cooperation
           6
               Q
12:44PM
               with the FBI you told them that Mike was a customer, right?
           7
12:44PM
                    Yes.
           8
               Α
12:44PM
           9
                    And what you observed is he left that life behind as well,
12:44PM
               correct?
          10
12:44PM
                    Yes.
          11
              Α
12:44PM
                    And so he went on, like you did, to Kama'aina Termite and
          12
12:44PM
               Pest Control, correct?
         13
12:44PM
                    Yes.
          14
               Α
12:44PM
                    And then to Certified Pest Management, your company,
         15
               Q
12:44PM
         16
              right?
12:44PM
         17
               A
                   Yes.
12:44PM
                    And the mistakes that you made were mistakes that you made
         18
               Q
               in your 20s, right?
12:44PM
          19
12:44PM
          20
               Α
                    Yes.
12:44PM
         21
                    Now, you grew up in Waimanalo, right?
               Q
12:44PM
         22
               Α
                    Yes.
12:44PM
                    And Mike grew up for a time in Waimanalo, correct?
        23
```

Mike came from pretty humble beginnings, didn't he?

12:44PM

12:44PM 25

24

Α

```
12:44PM
              A
          1
                   Yes.
12:44PM 2 Q Lost his dad at six?
                       MR. INCIONG: Objection, relevance.
12:44PM
          3
12:45PM
                       THE COURT: Sustained.
          4
12:45PM 5
             BY MR. KENNEDY:
12:45PM 6
                   And so it's not often that someone who grows up that
12:45PM
              humbly can start the business that he started and succeeded,
          7
12:45PM
        8
              right?
12:45PM
        9
                       MR. INCIONG: Objection, calls for speculation.
12:45PM
                       THE COURT: Sustained.
        10
12:45PM
             BY MR. KENNEDY:
        11
12:45PM
                   You are a business owner, right?
        12
12:45PM
        13
                   Yes.
              Α
12:45PM 14
                You know how hard it is to run your own business?
12:45PM
        15
                Yes.
            Α
12:45PM
        16
                  You know how hard it is to be the person that always is
12:45PM
            responsible?
        17
12:45PM
        18
                   Yes.
              Α
12:45PM
                   Now, you mentioned that one of the reasons you were on the
        19
12:45PM
         20
              revocable trust was to be there for Caleb in case something
12:45PM
        21
              happened to Mike, correct?
12:45PM 22
                   Yes.
12:45PM 23
                   And you became close with Caleb, correct?
12:45PM 24
              Α
                   Yes.
```

And the government asked you about the accident, correct?

12:45PM 25

```
12:46PM
          1
              Α
                   Yes.
12:46PM
          2
                   And at that time you went to the hospital?
              Q
12:46PM
          3
             Α
                  Yes.
12:46PM
                   When you heard about it, correct?
          4
              Q
12:46PM
          5 A
                   Yes.
12:46PM
                   And you were there throughout that time, correct?
       6
              Q
12:46PM
                  Yes.
          7
             Α
                   And during that time never did you ever hear Mike blame
12:46PM
       8
              0
12:46PM
        9
              anyone for that accident?
                      MR. INCIONG: Objection, beyond the scope. Relevance.
12:46PM
         10
12:46PM
        11
                      THE COURT: Sustained.
              BY MR. KENNEDY:
12:46PM
        12
12:46PM
        13
                  And you were there at the hospital many, many times,
12:46PM 14
             right?
12:46PM
        15
            A
                  Yes.
12:46PM
        16
            Q And it looked like for a time Caleb was going to recover,
12:46PM
            right?
        17
12:46PM
        18
            A
                  Yes.
                  But he didn't and he died?
12:46PM
        19
              Q
12:46PM
        20
             Α
                  Yes.
12:46PM
        21
                   And so in terms of your -- and this was right around --
12:46PM 22
            the accident occurred in 2015, right?
12:46PM 23
              Α
                   Yes.
```

And he died in March of 2016, correct?

12:46PM 24

12:47PM 25 A

```
12:47PM
                    All right. Now, Mike and you -- in the past you had
           1
12:47PM
           2
               purchased the first home that you flipped, correct?
                        MR. INCIONG: Objection, beyond the scope. Relevance.
12:47PM
           3
12:47PM
                        MR. KENNEDY: We went over a great deal of time.
           4
12:47PM
           5
                        THE COURT: That was discussed during direct?
12:47PM
                        MR. INCIONG: No.
        6
12:47PM
                        THE COURT: I don't recall that. I think it is beyond
          7
12:47PM
               the scope. The objection is sustained.
          8
12:47PM
         9
               BY MR. KENNEDY:
12:47PM
                    All right. Then with respect to Mike you've been in
          10
12:47PM
               business with him together, correct?
          11
12:47PM
          12
               Α
                   Yes.
12:47PM
                    All right. And this continued in terms of business
         13
12:47PM
               opportunities almost days before he was arrested, correct?
         14
12:47PM
         15
               Α
                    Yes.
12:47PM
         16
                    All right. Now, the government asked you about an
12:48PM
               incident when you were at a local golf course, correct?
         17
12:48PM
         18
               Α
                    Yes.
12:48PM
         19
                    And it was a van, right?
               Q
12:48PM
          20
               Α
                    Yes.
12:48PM
          21
                    Couple of guys in the van?
               Q
12:48PM
         22
               Α
                    Yes.
12:48PM
        23
                    Around Christmastime, correct?
12:48PM
         24
              Α
                    Yes.
```

Came back to your house?

12:48PM

25

Q

```
12:48PM
          1
              Α
                   Yes.
12:48PM
          2
                   Mentioned your name?
              Q
12:48PM
          3 A
                   Yes.
                   You went inside?
12:48PM 4 Q
12:48PM
          5 A
                   Yes.
12:48PM 6
                   Nothing else happened beyond that?
              Q
12:48PM
                   No.
          7
             Α
         8
12:48PM
                   All right. That was the entire matter, correct?
              Q
12:48PM
        9
              Α
                   Yes.
                   All right. You knew that Mike at a certain point --
12:48PM
         10
12:48PM
              excuse me, I think you mentioned that in around 2012 Mike asked
         11
12:48PM
        12
              you to hold some cash for him, correct?
12:49PM
        13
              Α
                   Yes.
12:49PM 14
                   You knew at the time that he was operating the M
12:49PM
        15
             Nightclub, correct?
        16
12:49PM
             Α
                   Yes.
12:49PM
                   So he asked you to just keep it, correct?
        17
              Q
12:49PM
        18
                   Yes.
             Α
12:49PM
        19
                   And then a few years later he asked you to give it back to
              Q
12:49PM
        20
             him?
12:49PM
        21
              Α
                   Yes.
12:49PM 22
                   You gave it back to his brother John?
              Q
12:49PM 23
            A
                   Yes.
12:49PM 24
                   And Kaulana his cousin?
              Q
```

12:49PM 25

A

- 12:49PM And you know Denny Freitas because you grew up together, 1 12:49PM 2 correct? 12:49PM 3 Α Yes. 12:49PM It was hard for you to lie to Mike about Tori Clegg, 4 12:49PM 5 wasn't it? 12:49PM 6 Α Yes. 12:49PM And you said that he took it, what you told him, and took 7 12:49PM it well, correct? 8 12:49PM 9 Α Yes. And that the two of you have remained -- you said earlier 12:49PM 10 12:50PM you were a close friend of him growing up, correct? 11 12:50PM 12 Α Yes. 12:50PM That it remained a close friendship when you were even in 13 12:50PM a boss/employee relationship, correct? 14 12:50PM 15 Α Yes. After you got back from prison, it's pretty hard sometimes 12:50PM 16 12:50PM for folks to get a job after they have to go in and do federal 17 12:50PM time, right? 18 12:50PM 19 Yes. Α 12:50PM 20 And you walked back into this that job that you had while 12:50PM 21 you were on supervision, correct? 12:50PM 22 Yes.
- 12:50PM 23 Q And then you learned that trade and you went off and you 12:50PM 24 started your own business?
- 12:50PM 25 A Yes.

12:50PM	1	Q Providing for your daughters, right?
12:50PM	2	A Yes.
12:50PM	3	Q And that was because of Mike?
12:50PM	4	A Yes.
12:50PM	5	MR. KENNEDY: I have nothing further.
12:50PM	6	Thank you, Your Honor.
12:50PM	7	THE COURT: Redirect?
12:50PM	8	REDIRECT EXAMINATION
12:50PM	9	BY MR. INCIONG:
12:50PM	10	Q Thank you, Your Honor.
12:50PM	11	Mr. Teramoto, you can't really say definitively that
12:50PM	12	Mr. Miske left drugs behind like you did, can you?
12:50PM	13	A No.
12:50PM	14	MR. INCIONG: Nothing further, Your Honor.
12:50PM	15	THE COURT: Mr. Kennedy, anything else.
12:50PM	16	RECROSS-EXAMINATION
12:50PM	17	BY MR. KENNEDY:
12:51PM	18	Q You were asked definitively. You never saw any evidence
12:51PM	19	of Mike and drugs after 1998, correct?
12:51PM	20	A Yes, correct.
12:51PM	21	MR. KENNEDY: Nothing further.
12:51PM	22	THE COURT: Mr. Teramoto, you may step down. Thank
12:51PM	23	you, sir.
12:51PM	24	THE WITNESS: Thank God.
12:51PM	25	THE COURT: Ladies and gentlemen, as we did yesterday,

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12:51PM
               we are done for the trial day a little bit early. Everyone is
           1
12:51PM
           2
               doing the best they can. It's not the defense's fault, it's
12:51PM
               not the government's fault. Everyone is doing the best they
           3
12:51PM
               can to fill our trial days as best we can. But you know that
           4
12:51PM
           5
               this is not an exact science. Sometimes we have more witnesses
12:51PM
               than we can fit within a trial day and other times, like today
           6
12:51PM
               and yesterday, we don't.
           7
12:52PM
           8
                        So take it while you can. I do that same thing and
12:52PM
           9
               try to make use of the time as best I can. So I'm sure and
12:52PM
               confident that you will do the same. So we are going to excuse
          10
12:52PM
               you about 30 minutes, a little bit more than 30 minutes early
          11
12:52PM
               today. We will resume tomorrow morning, as we did today, at
          12
12:52PM
          13
               8:30.
12:52PM
          14
                        As we go to break I'll remind you once again to
12:52PM
               refrain please from discussing the substance of this case with
          15
12:52PM
          16
               anyone, including each other; to also refrain from conducting
12:52PM
               any independent investigation into this case; and finally, do
          17
12:52PM
               not access any media or other accounts of this case that may be
          18
12:52PM
          19
               out there. We will see you tomorrow morning.
12:53PM
          20
                         (Proceedings were concluded at 12:53 p.m.)
          21
          22
          23
          24
          25
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1	COURT REPORTER'S CERTIFICATE
2	I, Gloria T. Bediamol, Official Court Reporter, United
3	States District Court, District of Hawaii, do hereby certify
4	that pursuant to 28 U.S.C. §753 the foregoing is a complete,
5	true, and correct transcript from the stenographically reported
6	proceedings held in the above-entitled matter and that the
7	transcript page format is in conformance with the regulations
8	of the Judicial Conference of the United States.
9	
10	DATED at Honolulu, Hawaii, May 28, 2024.
11	
12	
13	/s/ Gloria T. Bediamol
14	GLORIA T. BEDIAMOL.
15	RMR, CRR, FCRR
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